CLOSED,ECF,PRIOR

U.S. District Court
Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:04-cr-00633-DC-1

Case title: USA v. Young

Date Filed: 06/30/2004

Magistrate judge case number: 1:04-mj-00571-UA

Date Terminated: 12/08/2005

Assigned to: Judge Denny Chin

Defendant (1)

Joshua Young
TERMINATED: 12/08/2005

represented by **Edward R. Palermo**
Palermo, Palermo & Tuohy, P.C.
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ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts	**Disposition**
BANK FRAUD (1)	Imprisonment: 1 month. Supervised Release: 3 years with supervision. $100.00 special assessment. $238,559.87 restitution.

Highest Offense Level (Opening)

Felony

Terminated Counts	**Disposition**
None	

Highest Offense Level (Terminated)

None

Complaints	**Disposition**
18 U.S.C. 1344 (BANK FRAUD)	

Plaintiff

USA

represented by **Daniel Walter Levy**
U.S. Attorney's Office, SDNY (St Andw's)
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/18/2004	1	COMPLAINT as to Vernon Royal (1), Joshua Young (2), Carleigh Keitt (3). In Violation of 18 U.S.C. 1344 (BANK FRAUD)(Signed by Judge Henry B. Pitman) (dif,)[1:04-mj-00571-UA] (Entered: 04/19/2004)
03/18/2004	3	ARREST Warrant Issued as to Joshua Young. (Signed by Judge Henry B. Pitman on 3/18/2004.) (dif,)[1:04-mj-00571-UA] (Entered: 04/19/2004)
04/19/2004	5	ARREST Warrant Returned Executed on 4/19/2004 as to Joshua Young. (dif,)[1:04-mj-00571-UA] (Entered: 04/19/2004)
04/19/2004		Arrest of Joshua Young. In Violation of 18 U.S.C. 1344 (BANK FRAUD) (dif,)[1:04-mj-00571-UA] (Entered: 04/19/2004)
04/19/2004	6	NOTICE OF ATTORNEY APPEARANCE: Retained Attorney Edward Palermo appearing for Joshua Young. (dif,)[1:04-mj-00571-UA] (Entered: 04/19/2004)
04/19/2004		Attorney update in case as to Joshua Young. Retained Attorney Edward R. Palermo for Joshua Young added. .(dif,)[1:04-mj-00571-UA] (Entered: 04/19/2004)
04/19/2004		Minute Entry for proceedings held before Judge Debra C. Freeman :Initial Appearance as to Joshua Young held on 4/19/2004., with Retained Attorney Edward Palermo and AUSA Daniel Levy for the government. $25,000 PRB; 2 FRP'S (DEFT'S MOT[1:04HER & ONE OTHER); TRAVEL LIMITED TO SDNY/EDNY; NEW JERSEY & PENN FOR COURT APPEARANCES ON ADVANCE NOTICE TO PTS; SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS); STRICT PRETRIAL SUPERVISION; DEFT TO BE RELEASED UPON OWN SIGNATURE; MOTHER SIGNATURE[1:04; & AN AUTHORIZED RELEASE FROM CUSTODY IN PENN; REMAINING CONDITIONS TO BE MET BY 5/3/2004; DEFT MAY SEEK MODIFICATION OF STRICT PRETRIAL SUPERVISION ONCE ISSUE IN PENN IS BETTER RESOLVED; DEFT MAY ALSO SEEK MODIFICATION OF CONDITION RE: 2 CO-SIGNERS[1:04, IF UNABLE TO OBTAIN 2ND CO-SIGNER; OR IF NEEDS MORE TIME Preliminary Examination set for 5/19/2004 10:00 AM before Judge Unassigned. (dif,) Modified on 4/19/2004 (dif,).[1:04-mj-00571-UA] (Entered: 04/19/2004)
04/22/2004	14	PRB APPEARANCE Bond Entered as to Joshua Young in amount of $ 25,000 PRB; 2 FRP'S; (DEFT'S MOTHER & ONE OTHER); TRAVEL LIMITED TO SDNY/EDNY; D NEW JERSEY; PENN FOR COURT APPEARANCES ON ADVANCE NOTICE TO PTS; SURRENDER TRAVEL DOCUMENTS [1:04(& NO NEW APPLICATIONS); STRICT PRETRIAL SUPERVISION; DEFT TO BE RELEASED UPON OWN SIGNATURE & MOTHER'S SIGNATURE, AND AUTHORIZED RELEASE FROM CUSTODY IN PENN; REMAINING CONDITIONS TO BE MET BY 5/3/2004; DEFT MAY SEEK MODIFICATION OF STRICT PTS [1:04ONCE ISSUE IN PENN IS BETTER RESOLVED; DEFT MAY ALSO SEEK MODIFICATION OF CONDITION RE: 2ND

		CO-SIGNERS; IF UNABLE TO OBTAIN SECOND CO-SIGNER; OR IF NEEDS MORE TIME (dif,)[1:04-mj-00571-UA] (Entered: 04/26/2004)
04/22/2004	15	ADVICE OF PENALTIES AND SANCTIONS as to Joshua Young. (dif,)[1:04-mj-00571-UA] (Entered: 04/26/2004)
05/19/2004	18	ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Vernon Royal, Joshua Young, Carleigh Keitt. Time excluded from 5/19/04 until 6/21/04 (as to defendants Royal and Keitt). Time excluded from 5/19/04 until 6/18/04 (as to defendant Young). . (Signed b[1:04y Judge James C. Francis on 5/19/04)(kwi,)[1:04-mj-00571-UA] (Entered: 05/19/2004)
06/18/2004	21	AFFIRMATION of Daniel Levy in Support as to Joshua Young. RE: Request of continuance until 6/25/04. (kwi,)[1:04-mj-00571-UA] (Entered: 06/21/2004)
06/18/2004		ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Joshua Young re: 21 Affirmation in Support filed by Joshua Young. Time excluded from 6/18/04 until 6/25/04. . (Signed by Judge Andrew J. Peck on 6/18/04)(kwi,)[1:04-mj-00571-UA] (Entered: 06/21/2004)
06/18/2004	23	NOTICE OF INTENT TO FILE an Information by U.S.A. as to Joshua Young. (jw,) (Entered: 07/07/2004)
06/25/2004	22	AFFIRMATION of Daniel Levy in Support by USA as to Joshua Young RE: For the request of continuance until 6/30/04. (kwi,)[1:04-mj-00571-UA] (Entered: 06/28/2004)
06/25/2004		ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Joshua Young re: 22 Affirmation in Support filed by USA. Time excluded from 6/25/04 until 6/30/04. . (Signed by Judge Ronald L. Ellis on 6/25/04)(kwi,)[1:04-mj-00571-UA] (Entered: 06/28/2004)
06/30/2004		Case Designated ECF as to Joshua Young .(jm,) (Entered: 06/30/2004)
06/30/2004	24	INFORMATION (Felony) filed as to Joshua Young (1) count(s) 1. [Microfilmed on 7/6/04 at 3:00pm] (jw,) (Entered: 07/07/2004)
06/30/2004	25	WAIVER OF INDICTMENT by Joshua Young. (jw,) (Entered: 07/07/2004)
06/30/2004		Minute Entry for proceedings held before Judge Debra C. Freeman :Arraignment as to Joshua Young (1) Count 1 held on 6/30/2004. Deft present with atty Edward Palermo. AUSA Michael Levy present. Deft arraigned and pleads not guilty. Conference scheduled before Judge Chin July 21, 2004 at 10:30. Time excluded in the interests of justice from June 30, 2004 to July 21, 2004. (jw,) (Entered: 07/07/2004)
06/30/2004		Minute Entry for proceedings held before Judge Debra C. Freeman : Plea entered by Joshua Young (1) Count 1 Not Guilty. (jw,) (Entered: 07/07/2004)
06/30/2004		Minute Entry for proceedings held before Judge Debra C. Freeman : as to Joshua Young; Pretrial Conference set for 7/21/2004 10:30 AM before Judge Denny Chin. (jw,) (Entered: 07/07/2004)
08/04/2004	26	ENDORSED LETTER as to Joshua Young, addressed to Judge Chin, from Daniel W. Levy, AUSA, dated 7/27/04, re: The next conference is scheduled for 8/23/04 at 3: p.m. On 7/23/04, the Gov't produced initial discovery. In order to allow dft and his counsel sufficient time to review the discovery and determine what, if any, motions he wishes to follow, the Gov't request that the time between today and 8/23/04 be excluded... Judge memo endorsed: SO ORDERED. Pretrial Conference set for 8/23/2004 03:00 PM before Judge Denny Chin. (Signed by Judge Denny Chin on 7/27/04)(ja,) (Entered: 08/04/2004)
08/24/2004	27	ENDORSED LETTER as to Joshua Young addressed to Judge Chin from Daniel W. Levy re: Reschedule Conference., ORDER EXCLUDING TIME UNDER THE SPEEDY

		TRIAL ACT as to Joshua Young. Time excluded from 8/23/04 until 9/13/04., as to Joshua Young; Pretrial Conference set for 9/13/2004 03:30 PM before Judge Denny Chin. Judge Memo-endorsed..SO ORDERED. (Signed by Judge Denny Chin on 8/23/04)(jw,) (Entered: 08/25/2004)
09/13/2004	28	ENDORSED LETTER as to Joshua Young, addressed to Judge Chin, from Edward Palermo, Atty for the dft, dated 9/9/04, re: request that Monday's crt date be adjourned on consent to 9/27/04, defense and AUSA agree to exclude the speedy trial time until 9/27. -- Judge memo endorsed: Adjourned to 9/27/2004 04:30 PM before Judge Denny Chin. The time until then is excluded. SO ORDERED. (Signed by Judge Denny Chin on 9/10/04)(ja,) (Entered: 09/16/2004)
10/29/2004		Minute Entry for proceedings held before Judge Theodore H. Katz :Change of Plea Hearing as to Joshua Young held on 10/29/2004. Deft present with atty Edward Palermo, AUSA Daniel Levy present and court reporter present. Deft filed consent to proceed before Magistrate Judge. Deft withdraws not guilty plea and enters guilty plea to count 1. PSI ordered. Sentence set for 1/20/04 at 4:30 before Judge Chin. (jw,) (Entered: 11/01/2004)
10/29/2004		Change of Not Guilty Plea to Guilty Plea as to Joshua Young (1) Count 1. (jw,) (Entered: 11/01/2004)
10/29/2004		Minute Entry for proceedings held before Judge Theodore H. Katz : Plea entered by Joshua Young (1) Guilty as to Count 1. (jw,) (Entered: 11/01/2004)
10/29/2004		ORDER FOR PRE-SENTENCE INVESTIGATION REPORT as to Joshua Young (Signed by Judge Theodore H. Katz on 10/29/04)(jw,) (Entered: 11/01/2004)
10/29/2004		Minute Entry for proceedings held before Judge Theodore H. Katz : as to Joshua Young; Sentencing set for 1/20/2004 04:30 PM before Judge Denny Chin. (jw,) (Entered: 11/01/2004)
11/29/2004	29	CONSENT TO PROCEED BEFORE US MAGISTRATE JUDGE ON A FELONY PLEA ALLOCUTION by Joshua Young. (ja,) (Entered: 11/29/2004)
12/01/2004	30	TRANSCRIPT of Proceedings as to Joshua Young held on 10/29/04 before Judge Theodore H. Katz. (Simpson, Evon) (Entered: 12/01/2004)
12/07/2004	31	ORDER as to Joshua Young. IT IS ORDERED that the defendant's guily plea be, and hereby is, ACCEPTED. (Signed by Judge Denny Chin on 12/2/04)(ph,) (Entered: 12/10/2004)
08/29/2005	32	ENDORSED LETTER as to Joshua Young, addressed to Judge Chin, from Edward R. Palermo, Atty for dft, dated 8/18/05, re: request sentencing adjournment, from 9/8/05 to 10/5/05 at 4:30 p.m... -- Judge endorsed: Approved. SO ORDERED. Sentencing set for 10/5/2005 04:30 PM before Judge Denny Chin. (Signed by Judge Denny Chin on 8/29/05) (ja,) (Entered: 08/31/2005)
11/10/2005		Minute Entry for proceedings held before Judge Denny Chin :Sentencing held on 11/10/2005 for Joshua Young (1) Count 1. (kw,) (Entered: 12/09/2005)
12/08/2005	33	JUDGMENT as to Joshua Young (1), Count(s) 1, Imprisonment: 1 month to be followed by 5 months to be served in a Community Confinement Center. Supervised Release: 3 years. Assessment: $100.00. Restitution: $238,559.87. (Signed by Judge Denny Chin on 11/22/05)(kw,) (Entered: 12/09/2005)
12/08/2005		Judgment entered in money judgment book as #05,2495 as to Joshua Young in the amount of $ 238,659.87, re: 33 Judgment. (dt,) (Entered: 12/13/2005)

12/12/2005	34	TRANSCRIPT of Proceedings as to Joshua Young held on 11/10/2005 before Judge Denny Chin. (jar,) (Entered: 12/12/2005)
01/04/2006	35	FILED AMENDED JUDGMENT IN A CRIMINAL CASE as to Joshua Young (1). Reason for Amendment: Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36), Count(s) 1, Imprisonment: 1 month. The Court recommends to the Bureau of Prisons that the defendant be designated to a facility in the N.Y., N.J. metropolitan area, where he can receive vocational training. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 2 p.m. on 1/6/06. Supervised Release: 3 years. SA: $100.00. Restitution: $238,559.87. (Signed by Judge Denny Chin on 1/4/06)(ja,) (Entered: 01/06/2006)
01/04/2006	36	AMENDED JUDGMENT CORRECTION OF SENTENCE FOR CLERICAL MISTAKE (FED. R. CRIM P. 36) as to Joshua Young (1), Count(s) 1, Imprisonment: 1 month. Supervised Release: 3 years with supervision. $100.00 special assessment. $238,559.87 restitution. Court recomends to the BOP that the deft. be designated to a facility in the NY, NJ area where he can receive vocational training. Surrender date at the institution designated by the BOP before 2 PM on 1/6/06. . (Signed by Judge Denny Chin on 1/4/06) (pr,) (Entered: 01/09/2006)
01/23/2006	37	TRANSCRIPT of Proceedings as to Joshua Young held on 11/10/05 @ 4:55 PM before Judge Denny Chin. (kco,) (Entered: 01/23/2006)
09/18/2006	38	CJA 20 as to Joshua Young: Appointment of Attorney Francesco Celedonio for Joseph Young. (Signed by Judge Michael H. Dolinger on 9/27/06) CJA Office Mailed the Original to Attorney, and Sent Copy to File..(sac,) (Entered: 09/29/2006)
11/21/2006	40	TRANSCRIPT of Proceedings as to Joshua Young held on 10/27/06 before Judge Denny Chin. (jw,) (Entered: 11/21/2006)
11/30/2006	41	ENDORSED LETTER as to Joshua Young addressed to Judge Chin from Francisco E. Celedonio dated 11/21/06 re: Request that the judgment reflect a modification, not a "revocation," of the term of supervised release, correctly reflecting the court's (and the parties) intent..It is hereby ordered as follows: 1. The court is not revoking Mr Yount's supervised release. Based on Mr Young's guilty plea to the specification, the court modifies the terms of Mr Young's supervised release to include items (i),(ii), & (iii) above. 3. The original 3 years term of supervised release remains in place, i.e. supervision comenced on 2/18/06. Mr. Young is to receive credit for the time in community confinement. 4. No judgment is necessary, as I am merely modifying supervised release. So ordered (Signed by Judge Denny Chin on 11/21/06)(pr,) (Entered: 11/30/2006)
12/19/2006		Payment of Fine from Joshua Young in the amount of $25.00. Date Received: 12/19/06. (mn,) (Entered: 12/19/2006)
02/06/2007		Payment of Fine from Joshua Young in the amount of $25.00. Date Received: 2/6/07. (mn) (Entered: 02/06/2007)
02/22/2007		Payment of Fine from Joshua Young in the amount of $25.00. Date Received: 2/22/07. (mn) (Entered: 02/22/2007)
03/06/2007		Payment of Fine from Joshua Young in the amount of $25.00. Date Received: 3/6/07. (mn) (Entered: 03/06/2007)
03/06/2007		Payment of RESTITUTION from Joshua Young in the amount of $175.00. Date Received: 3/6/07. (mn) (Entered: 03/06/2007)
03/27/2007		Payment of RESTITUTION from Joshua Young in the amount of $102.00. Date Received: 3/27/07. (mn) (Entered: 03/27/2007)

04/13/2007		Payment of RESTITUTION from Joshua Young in the amount of $100.00. Date Received: 4/13/07. (mn) (Entered: 04/13/2007)
04/27/2007		Payment of RESTITUTION from Joshua Young in the amount of $140.00. Date Received: 4/27/07. (mn) (Entered: 04/27/2007)
05/21/2007		Payment of RESTITUTION from Joshua Young in the amount of $70.00. Date Received: 5/21/07. (mn) (Entered: 05/21/2007)
06/12/2007		Payment of restitution from Joshua Young in the amount of $50.00. Date Received: 6/12/07. (mn) (Entered: 06/12/2007)
06/20/2007		Payment of RESTITUTION from Joshua Young in the amount of $40.00. Date Received: 6/20/07. (mn) (Entered: 06/20/2007)
07/20/2007		Payment of RESTITUTION from Joshua Young in the amount of $140.00. Date Received: 7/20/07. (mn) (Entered: 07/20/2007)
08/21/2007		Payment of RESTITUTION from Joshua Young in the amount of $50.00. Date Received: 8/21/07. (mn) (Entered: 08/21/2007)
08/30/2007	42	MEMO ENDORSEMENT on Probations' Request for Modifying the Conditions or Terms of Supervision with Consent of the Offender, as to Joshua Young.... We respectfully request that the Court be notified of the conduct stated herein and the modification of conditions to include the special condition for search and seizure. If any further significant information develops, we will promptly notify the Crt with appropriate recommendations. -- Judicial Response: Court approves the Modification of Conditions as noted. (Signed by Judge Denny Chin on 8/24/07)(ja) (Entered: 08/31/2007)
10/18/2007		Payment of RESTITUTION from Joshua Young in the amount of $60.00. Date Received: 10/18/07. (mn) (Entered: 10/18/2007)
11/15/2007		Payment of RESTITUTION from Joshua Young in the amount of $200.00. Date Received: 11/15/07. (mn) (Entered: 11/15/2007)
02/08/2008		Payment of RESTITUTION from Joshua Young in the amount of $200.00. Date Received: 2/8/08. (mn) (Entered: 02/08/2008)
04/22/2008		Payment of RESTITUTION from Joshua Young in the amount of $100.00. Date Received: 4/22/08. (mn) (Entered: 04/22/2008)
06/10/2008		Payment of RESTITUTION from Joshua Young in the amount of $50.00. Date Received: 6/10/08. (mn) (Entered: 06/10/2008)
08/29/2008		Payment of Restitution from Joshua Young in the amount of $50.00. Date Received: 8/29/08. (snu) (Entered: 08/29/2008)
10/02/2008		Payment of RESTITUTION from Joshua Young in the amount of $50.00. Date Received: 10/2/08. (mn) (Entered: 10/02/2008)
10/14/2008		Payment of RESTITUTION from Joshua Young in the amount of $1,500.00. Date Received: 10/14/08. (mn) (Entered: 10/14/2008)
10/17/2008	43	MEMO ENDORSEMENT as to Joshua Young on "Report on Offender Under Supervision and/or Petition for Warrant or Summons" addressed to the Court from Peter A. Merrigan, Supervising U.S. Probation Officer re: Based upon the above arrest, we are requesting that the Court be notified and that no adverse action be taken against the offender at this time, so that we may continue to monitor the new criminal case and offer the offender an opportunity to participate in a treatment program based upon the nature of the arrest. Upon conclusion of the new local criminal case or if further acts of violative conduct are

		discovered, we will notify the Court accordingly with appropriate recommendation for further action. JUDICIAL RESPONSE: Court approves U.S. Probation Officer's recommendation. (Signed by Judge Denny Chin on 10/17/08)(bw) (Entered: 10/20/2008)
02/17/2009	45	PROBATION FORM PETITION: As to Joshua Young. Petitioning the Court: Request for Modifying the Conditions or Term of Supervision with Consent of the Offender. The Court Orders: Court approves the Modifications of Conditions as noted. (Signed by Judge Sidney H. Stein on 2/17/2009)(dnd) (Entered: 02/17/2009)
06/22/2009		Payment of RESTITUTION from Joshua Young in the amount of $125.00. Date Received: 6/22/09. (mn) (Entered: 06/22/2009)
10/22/2009	46	PROBATION FORM PETITION as to Joshua Young. Petitioning the Court: Court direction. The Court Orders: Court approves the Modification of Conditions as noted. (Signed by Judge Denny Chin on 10/21/2009)(dnd) (Entered: 10/22/2009)
02/17/2010	47	PROBATION FORM 12B PETITION as to Joshua Young. Petitioning the Court: To extend the term of supervision for six (6) months years, for a total term of three (3) years and six (6) months. The Court Orders: The Extension of Supervision as Noted Above (Signed by Judge Denny Chin on 2/17/2010)(jw) (Entered: 02/18/2010)

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